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IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re Patent Application of

STOLLER et al

Atty. Ref.: 1417-606

Patent No. 6,800,396 B1

Issued: October 5, 2004

For: NICKEL HYDROXIDE COATED WITH COBALTOUS
HYDROXIDE

* * * * *

Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

Sir:

**EXCLUSIVE SUBSTITUTE POWER OF ATTORNEY
AND EXCLUSIVE PROSECUTION HEREAFTER BY
ASSIGNEE UNDER 37 C.F.R. §§ 1.36, 3.71 AND 3.73**

TODA KOGYO EUROPE GMBH, being the owner of all right, title and interest in the above-identified patent, hereby revokes all previous powers of attorney in this case, if any, and hereby appoints the attorneys of **Customer Number 23117** individually and collectively its attorneys to transact all business in the Patent and Trademark Office in connection with the patent.

TODA KOGYO EUROPE GMBH also authorizes Nixon & Vanderhye to act and rely solely on instructions communicated from the person, attorney, firm or other organization sending instructions to Nixon & Vanderhye on behalf of the owner.

Certificate Under 37 C.F.R. §3.73(b)

TODA KOGYO EUROPE GMBH, a corporation having a place of business at Marienstr. 32, Dusseldorf, Germany 40210 states that it is the assignee of the entire right, title and interest in the patent identified above by virtue of an assignment from the

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previous assignee to the aforesaid assignee, a copy of the assignment being attached
and/or recorded at the United States Patent Office on _____ at reel _____, frame _____

The undersigned (whose title is typed below) is empowered to sign this statement
on behalf of TODA KOGYO EUROPE GMBH.

TODA KOGYO EUROPE GMBH

May 2, 2008

Date

By: _____

Name: Junichi NAKANO

Title: President

COPY

1417-604-606

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44924 US

ASSIGNMENT

WHEREAS, H.C. STARCK GmbH (hereinafter ASSIGNOR), a corporation duly organized and existing under the laws of the country of Germany and doing business at IM Schleeke 78-91, 38642 Goslar, Germany, and having been assigned all right, title and interest in certain inventions on the attached Exhibit A;

WHEREAS, ASSIGNOR hereby confirms that ASSIGNOR has the full right to convey its rights, as herein expressed, to the said application and patents and the inventions embodied therein;

AND WHEREAS, TODA KOGYO EUROPE GMBH, (hereinafter ASSIGNEE), a corporation duly organized and existing under the law of the country of Germany and doing business at Marienstr. 32, 40210 Dusseldorf, Germany, is desirous of acquiring all of ASSIGNOR'S interest therein;

NOW, THEREFORE, in consideration of Ten Dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the said ASSIGNOR by these presents hereby sells, assigns, and transfers unto the said ASSIGNEE, its successors, assigns, and legal representatives, its full and exclusive right to the said application and patents and the inventions embodied therein in the United States including the right to sue and collect damages and any other available relief for past, present, and future infringement, and any and all rights to reissue or re-examination or extension.

Executed this 12 day of June, 2008.

H. C. STARCK GMBH

By: ppa.

Name: Dr. Kai-Uwe Clauswitz
Title: General Patent Counsel

EXHIBIT A

<u>Patent No.</u>	<u>Issue Date</u>	<u>Inventor</u>
6,875,416	April 5, 2005	Benz et al
6,958,139	Oct. 25, 2005	Glemser et al
6,800,396	Oct. 5, 2004	Stoller et al